

JANUARY 12, 2016

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 8:00 p.m. on Tuesday, January 12, 2016 in the Township Building.

The following Commissioners were present: Messrs. Rudolph, Janiczek, Kelly, Wechsler, Layden, Lanciano and Mrs. Sage. Also present were Messrs. Fulton and Byrne, as well as Mrs. Warner.

The Invocation was given by Reverend Wylie Johnson of Springfield Baptist Church and was followed by the Pledge of Allegiance.

Mr. Wechsler presented a Resolution congratulating David Yinglish on attaining the honor of Eagle Scout. For his Eagle Scout Service Project, David planned, organized and acquired the necessary materials before leading a group of volunteers through refurbishing the Springfield High School's Theater Workshop. David accepted the Resolution and thanked a number of people for their support.

Mr. Rudolph asked if anyone in the audience wished to comment on any of the agenda items. Seeing none, the meeting continued.

Mr. Rudolph called for Committee Reports.

Mr. Kelly read the Library's Usage Report for 2015. The number of library users for the year was 174,191 (95,4654 adults and 78,726 children). The Winter 1 Session of youth programs takes place from January 4 through February 12. He reminded residents that the Library provides a homebound delivery service for those who can not get to the Library.

Mrs. Sage read the Parks Department maintenance report for the month of December 2015. The crew repaired broken split rail fencing in several parks, replaced baseline fencing on the baseball field at Lownes Park and removed

REGULAR MEETING

ROLL CALL

INVOCATION

PRESENTATION

PUBLIC COMMENT

COMMITTEE REPORTS

Library

Parks

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and trimmed hazardous trees along Woodland Avenue at Springfield Valley and Kerr Parks.

Zoning

Mr. Wechsler reported the application of Cellco Partnership, dba Verizon Wireless, scheduled to be heard on December 17, 2015, seeking a sign variance was continued at their request. The hearing has been rescheduled to February 25, 2016.

Golf

Mr. Layden reported total rounds for the month of December was 1,026 bringing the year to date total to 22,016 rounds. Total revenue for the month of December was \$46,842, bringing the year-to-date revenue total to \$933,686.00. He also noted 2016 golf fees will remain the same as in 2015.

Environmental

Mr. Lanciano reported for the month of December, the Public Works Department picked up 932 tons of trash vs. 976 tons in 2014 for a positive variance of 44 tons. Township's effort is to minimize the amount of trash pick-up and increase the amount of recyclables.

Public Works

Mr. Lanciano announced the collection of Christmas trees for recycling will end on January 22nd. This collection is for trees free of ornaments and tinsel. All others will be picked up with the regular trash. Due to the Martin Luther King holiday on Monday, January 18th, trash and recycling will not be collected.

Fire

Mr. Rudolph read a list fire safety tips reminding residents that heating equipment is a leading cause of home fire deaths. Half of home heating equipment fires are reported during the month of December, January and February.

BILLS SUBMITTED

Mrs. Sage moved that all bills approved for payment by the appropriate chairperson be paid. Seconded by Mr. Wechsler and carried.

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On motion of Mr. Lanciano, seconded by Mr. Layden, the Treasurer's Report for December 2015 was accepted and ordered filed

Mrs. Sage moved for the adoption of Ordinance #1567 setting the Sewer Rent Rate for the year 2016 at \$7.00 per thousand gallons of water consumed. The motion was seconded by Mr. Layden and carried.

Mr. Layden summarized a proposed ordinance approving an amendment to Ordinance #1162 (Chapter 118, "Solid Waste Management") of the Code of the Township of Springfield. The proposed ordinance extends an agreement with the Delaware County Solid Waste Authority for a period of 25 years commencing on January 1, 2017. He moved that the proposed ordinance be accepted on its first reading and advertised. Seconded by Mr. Lanciano and carried.

Mr. Wechsler moved for the adoption of Resolution #1-16 authorizing the proper officers establish and maintain federally insured investment accounts with commercial banks or savings institutions chartered by the Commonwealth of PA or the United States. Seconded by Mr. Lanciano and carried.

Mr. Kelly moved authorizing the Township Engineer to release \$47,196.40 from the escrow account for Chipotle Restaurant, Baltimore Pike & Woodland Avenue. Seconded by Mrs. Sage and carried.

Dr. Janiczek moved that the proper officers of the Township be authorized to attend, expenses paid, the Annual Mid-Winter Conference of the Delaware County Association of Township Commissioners and the PA State Association of Township Commissioners Convention and that the customary full page advertisement in the yearbook be approved. Seconded by Mr. Lanciano and carried.

TREASURER'S REPORT

ORDINANCE #1567
Sewer Rent

PROPOSED ORDINANCE
Delco. Solid Waste
Agreement

RESOLUTION #1-16
Bank Deposits

RELEASE OF
ESCROW FUNDS

MID-WINTER CON-
FERENCE, PSATC
CONVENTION

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AUDIENCE

Mrs. Regina Shearer, 34 Old State Road, asked about the reference to the original 1969 code when the ordinance was read setting the sewer rate to \$7.00 per 1,000 gallons.

Mr. Fulton replied that this was the latest amendment to the Code.

Mr. Ray Wilfong, 659 Newlin Road, thanked the Board for not increasing the real estate taxes this year.

ADJOURNMENT
(8:34 p.m.)

Dr. Janiczek moved that the meeting be adjourned.
Seconded by Mr. Wechsler and carried.